

BOARD MEETING

OCTOBER 10, 2011

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, October 10, 2011 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Aldermen Jimmy Blanks and James Eads were absent. There were five (5) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Rev. Amy Cates and she led the pledge of allegiance to the flag.

The Commander of the Arnold Engineering Development Center/Arnold AFB - Col. Michael Brewer gave an update on what is happening at the base.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation recognizing October 9th thru October 15th as Fire Prevention week. He then presented the proclamation to Fire Captain Stubblefield.

COMMENDATIONS AND CERTIFICATES

Mayor Lane Curlee stated that the City of Tullahoma has received the Tennessee Three-Star Certification Award in recognition of the 2011 Community Economic Preparedness program.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, stated the Elk River Public Utility is currently using the automatic meter readers and the Tullahoma Utility Board is in the developmental stage of the automatic meter reading system. Dr. Loeffler said the Historic Zoning Commission is interested in indentifying people who wish to have their property listed on the historic trail. Dr. Loeffler stated there are five strong candidates and only one position open on the TAEDC Board.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated neither the Mayor's Youth Development Committee nor the Tullahoma Housing Authority met these past weeks. He said that the Tullahoma High School Football team will be hosting the Shelbyville Golden Eagles this Friday night and welcomes everyone to come and support our team.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks was absent.

MAYOR PRO-TEM NORRIS - Mr. Norris stated he attended a special call Tullahoma Airport Authority meeting and there is an item later on in the agenda to discuss.

ALDERMAN STANTON - Mr. Stanton stated he attended a Dream Tullahoma Committee meeting; the Tullahoma Area Economic Development Corporation meeting; Hands on Science Center meeting; the Tullahoma Utility Board Power Week Celebration.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the Tullahoma Area Chamber of Commerce Coffee; the Fine Arts Center meeting; the Tullahoma Utility Board Power Week celebration; Planning Commission Study session; and a Spelling Bee. He stated the Rotary Rocket playground should be completed soon. Mr. Sandlin said there will be a grand opening ribbon cutting ceremony for the new Dunham's Sports store on Friday, October 14, 2011 at 9:00 a.m. Once again, he suggested that our citizens shop locally.

MAYOR CURLEE - Mayor Curlee stated he will be setting up a day for the citizens to meet their legislators (Judd Matheny, Eric Stewart, David Alexander). The date is set for Thursday, November 10, 2011, more information will follow. Mayor Curlee stated the Pride Committee is asking that the down town merchants make some sort of fall display in front of their place of business.

CITY ATTORNEY - Mr. Randall Morrison stated that there was a mix up in the advertisement for the Public Hearing on rezoning requests for some lots on Cedar Lane. He asked the Board if they would consider setting a new public hearing date.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to set a Public Hearing for Monday, November 14, 2011 in regards to the rezoning of the four lots on Cedar Lane (Agenda Items 11-95, 11-96, 11-97, 11-98).

On roll call all members present voted aye and it was so ordered.

CITY ADMINISTRATOR - Mr. Baltz stated he received a letter from the 15th Annual 41A Toy Convoy. They are requesting approval for their event that is to take place on Sunday, November 6, 2011 starting from 11:00 am.

Ms. Ishee thanked the Board for all of their support in the past years. She gave some background information as to what people are to bring to donate and what happens to the toys once they are donated.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the in-kind assistance of our police and fire department for the 41A Toy Convoy that will take place on Sunday November 6, 2011.

On roll call all members present voted aye and it was so ordered.

CONSENT AGENDA:

ITEM 11-106 – MINUTES OF SEPTEMBER 26, 2011 MEETING

ITEM 11-107 – AMENDMENT TO CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR DOWNTOWN REVITALIZATION PROJECT, PIN: 113908.00

ITEM 11-108 - SET PUBLIC HEARING FOR SURPLUS OF ROW ON KINGS LANE

ITEM 11-109 - LIBRARY MOE AGREEMENT WITH THE STATE OF TENNESSEE

Mayor Curlee read the titles to all of the Consent Agenda items.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to approve the consent agenda items as presented.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ITEM 11-104 – OPENING ON THE TAEDC

Mayor Curlee read the caption for Agenda item 11-104.

Mr. Stanton read a brief description of each candidate and then Mayor Curlee asked each candidate the same two questions. Why do you want to serve on this corporation's board and what skills and/or special attributes do you feel you can bring to this corporation?

Dr. Brain D. Coate, was absent
Dr. John Dennie Crabtree, Jr.
Dr. William D. Jackson
Mr. Eugene R. London, Jr.
Mr. John A Rayburn, III

Alderman Mathis nominated Dr. John Dennie Crabtree, Jr.

Alderman Sandlin nominated Mr. Eugene R. London, Jr.

A paper ballot was given and the results were as follows:

Dr. John Dennie Crabtree, Jr.: Mathis, Stanton

Mr. Eugene R. London, Jr.: Curlee, Norris, Sandlin

The results being three (3) votes for Mr. Eugene R. London, Jr, and two (2) votes for Dr. John Dennie Crabtree, Jr.

Mr. Eugene R. London, Jr. is the new board member of the Tullahoma Area Economic Development Corporation. This is to fill the vacancy and this term will end on July 26, 2014.

NEW BUSINESS:

RESOLUTION NO. 1528 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY12 OPERATING BUDGET, for adoption.

Mayor Curlee read the caption for Resolution No. 1528.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve Resolution No. 1528.

Alderman Norris gave the background information.

On roll call all members present voted aye and it was so ordered.

City Attorney, Randall Morrison, asked that our thoughts and prayers be with Alderman Eads during his time of illness.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:28 p.m.

CITY RECORDER

MAYOR